

**Grayson County Judicial Building  
Project Development Board  
Meeting Minutes**

AOC CONSTRUCTION FILE  
COUNTY: GRAYSON  
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The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Oct 09, 2007 at 5:00 pm in the small courtroom of the old courthouse. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, and Circuit Judge Bruce Butler Circuit Judge Robert Miller and Sixth District Magistrate Curtis Wells. Also present were Tim Graviss (JRA), Thad Scott (AOC) Tim Christopher (AOC), Stacey Lainhart (D.W. Wilburn) and Senior Circuit Judge Sam Monarch.

Judge Logsdon called the meeting to order. A motion was made by Curtis Wells second by Elois Downs to approve the minutes of the previous meeting. Motion passed.

The first order of business was to approve the reimbursement of Grayson County Fiscal Court for the supplies they provided during the groundbreaking ceremonies at the new building. A motion was made by Curtis Wells second by Elois Downs to approve payment. Motion passed.

A motion was made by Judge Miller second by Curtis Wells to pay the bill submitted for concrete testing services provided by Asher Corporation. Motion passed.

A motion was made by Curtis Wells second by Elois Downs to approve payment #1-General contractor. Motion passed.

A motion was made by Curtis Wells second by Tom Goff to change the time of the regularly scheduled PDB meetings from 5:00pm to 11:30am on the second Tuesday of each month. Motion passed.

Stacey Lainhart with DW Wilburn updated the board on the progress of the building. He said that the footers were mostly complete and the basement walls are about 75% complete. The mason will be on moving on site soon. AEG has contacted Mr. Lainhart and informed him that the water line for the project may have to be 10" in diameter instead of 8" depending on the final calculations we should know soon.

Tim Graviss told the board that the changes that had been discussed at the previous meeting concerning the bathroom partitions would cost an additional \$5317.60. A motion was made by Curtis Wells second by Tom Goff not to authorize the change. Motion passed. A change in the building code has caused a modification to be made in the design of the elevator pits. The pump for the public elevator will be moved closer to the shaft, the saving of the material to be used will be approximately \$18000.00 however an additional room will have to be added to house the pump. The building cost will offset this saving all but \$17.60. Mr. Graviss had some questions about the location and description of some of the signage for the Judges offices. Some of the stains and finishes for the wooden doors and trim were discussed and a stain color was chosen, it will be TIMBER. The colors of mortar and brick to be used were discussed. The stone and carpet were also reviewed.

Being no further business a motion was made by Curtis Wells second by Robert Miller to adjourn. Motion passed.